

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

APRIL 14, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announce Alternate Vacancy on Board of Zoning Appeals
- 3. Announce Three Vacancies on Linebaugh Library Board
- 4. Announce Vacancy on Highland Rim Regional Library Board
- 5. Appointment of Brandi Dover as Judicial Commissioner

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning & Conditional Use Permit Request 10-A017; M. Lee Barrett, located at 8578 Lebanon Pike; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Sale of Used Vehicles. Size of Site Approximately 2.87 Acres
- 2. Zoning Resolution Amendment – Amend RV Regulations

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. General Sessions Court (2)
 - 2. Juvenile Detention
 - 3. Other Public Health & Welfare
 - 4. Unemployment Compensation
 - 5. Officials' Salary Adjustments
 - 6. Sheriff's Department/Jail (4)
 - 7. Transfers Out
- B. Ambulance Service Fund Budget Amendments (2)
- C. Highway Fund Budget Amendment
- D. General Purpose School Fund Budget Amendment
- E. Resolution Authorizing an Increase to the Stop Loss Level on the Medical Plan Contingent Upon Cigna Processing Large Claim before June 30, 2011
- F. Resolution Authorizing a Governor's Highway Safety Office Grant Application for the Sheriff's Department
- G. Resolution Authorizing Agreement with Tennessee Department of Health
- H. Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve Drainage Easements for Lots 6 and 11 of Home Park
Subdivision Block 4 and Lots 36 and 37 of Arlington

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Executive Session

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.